

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:00 PM Thursday, January 8, 2015
100 SW 18 Avenue • Fort Lauderdale, Florida • 33312 • (954) 525-6444

Board Members	Attendance	Cumulative Attendance 6/14 through 5/15	
		Present	Absent
James Camp III, Chair	A	6	1
Maria Freeman, Vice Chair	A	4	3
Dr. Nicholas Tranakas	P	2	5
Shirley Carson	P	7	0
Robert W. Kelley	P	3	4

At this time, there are 5 appointed members to the Board, which means 3 would constitute a quorum. There were 3 members present.

Staff:

Mike Tadros, CFO

Guest:

None

Roll Call/Determination of Quorum

Dr. Tranakas called the meeting to order at 5:15 P.M. Roll was called and it was noted that a quorum was present.

Approval of Agenda

Motion was made by Ms. Carson and seconded by Mr. Kelley. Motion voted on and passed unanimously to approve the January 8, 2015 meeting agenda.

Approval of Minutes – December 11, 2014

Motion was made by Mr. Kelley and seconded by Ms. Carson. Motion voted on and passed unanimously to approve the December 11, 2014 meeting minutes.

Approval of Minutes- Dixie Court GP, Inc.

December 11, 2014 Meeting

Motion was made by Ms. Carson and seconded by Mr. Kelley. Motion voted on and passed unanimously to approve the Dixie Court GP, Inc. meeting minutes.

SECRETARY'S REPORT

1. Approval of 2015 Operating Budget

Attachment 1 was a copy of the HACFL's operating budget for 2015. The E.D. and Mike Tadros, CFO, reviewed the various programs with the Board and requested a motion to approve the budgets for the following programs:

- **Public Housing** - Suncrest Court, Sunnyreach Acres, Sailboat Bend Apts., Sistrunk Gardens, Sunnyland Homes, Oakpark Apartments.
- **Section 8** - Housing Choice Voucher
- **Affordable Housing**
- **Central Office**

Mr. Kelley moved the motion to approve the operating budgets as presented, Ms. Carson seconded. All voted in the affirmative.

2. Property Purchase

The E.D. discussed negotiating a contract to purchase property next door to Sistrunk Gardens for \$300,000.

Mr. Kelley moved the motion to approve purchase subject to appraisal; Ms. Carson seconded. All voted in the affirmative.

3. Executive Director's Annual Performance Review

The E.D.'s annual performance review was due January 1, 2015. Evaluation forms will be sent to the Commissioners and the completed evaluation forms, along with E.D.'s self-evaluation and 2014 accomplishments, will be presented to the Chair for discussion at the February or March Board meeting.

4. Development Updates

The E. D. updated the Board on the Agency's redevelopment projects:

- Sailboat Bend Apartments progressing - estimated completion time frame - end of February 2015, to be operational by March 2015.
- Northwest Gardens V & Sunnyreach Acres approved by Florida Housing Finance - work estimated to start by this summer.
- Also submitting Tax Credit request this year for Suncrest Court.


Adjournment

There being no further discussion, the meeting was adjourned.



James D. Camp III, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary